

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, Oct 1, 2015**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, AUG. 6, 2015.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION JAMES ALLARD IN REFERENCE TO THE TITLE TRANSFER.

D. ACTION:

4. CONSIDERATION AND POSSIBLE ACTION TO HIRE CONSULTANT / FACILITATOR TO ASSIST THE BOARD WITH A SELF EVALUATION AND BOARD TRAINING.
5. CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION.

E. DISCUSSION:

6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN